



Tuesday, February 28, 2023
REGULAR SCHEDULED BOARD MEETING

THE COTTONWOOD SCHOOL

Time

6:00 PM PDT

Location

**3921 Sandstone Drive, Suite 100
El Dorado Hills, CA 95762**

Zoom Link:

<https://zoom.us/j/7911094763>

Meeting ID: 791 109 4763

Join by Phone: (669) 900-6833

El Dorado Hills, CA 95762

1. Opening Items

- A. Record Attendance - Dr. Norman Lorenz
- B. Call the Meeting to Order - Dr. Norman Lorenz

2. Open Session -- Opening Items - 6:00 PM

- A. Approval of the Agenda
- B. Board Finding AB361
- C. Public Comments
- D. Executive Director's Report Cindy Garcia

3. Finance

- A. January financials and the Second Interim Report
- B. Bid for Site from Corp. Construction Services
- C. Make-Up Time Policy

4. Consent Agenda

- A. Consent Agenda Items

5. Operations

- A. Comprehensive Safety Plan

6. Academic Excellence

- A. ASB Policy

7. Governance

A. Updates

8. Closing Items

A. Board of Directors Comments & Requests

B. Announcement of the Next Regular Scheduled Board Meeting

C. Adjourn Meeting